

January 09, 2008

BEP Colorado Restaurants, LLC
Dba Black Eyed Pea
7555 E Hampden Ave, Ste. 601
Denver CO 80231

Re: State Master for **BEP Colorado Restaurants LLC**
D/b/a **Black Eyed Pea.**

Dear Sir or Madam:

This is to advise you that the Colorado Liquor Enforcement Division ("Divison") has, at your request, created a "master file" for the above-listed Licensee.

As of the date of this letter our master file includes the following items which you have submitted:

1. Individual History Records (Form DR-8404-I) for the following persons:

Andrew A. Hyltin
Marvin A. Laughlin
Michael Tetrick
Stephen G Shaw
Gary L. Suit

2. Fingerprint cards bearing the names and birthdates of the persons listed in paragraph 1, above. We have submitted all the fingerprint cards to the Colorado Bureau of Investigation. The CBI and FBI have checked the prints and reportedly found no record of any criminal history.
3. Certificate of Authority or a Certificate of Good Corporate standing from the Colorado Secretary of State that indicates that BEP Colorado Restaurants, LLC. is corporation authorized to do business in Colorado.

When filing a new application for additional licensed locations, you must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the State Liquor Enforcement Division. *This letter will serve to inform the local authorities exactly which documents you **have already submitted** to the Division.*

Finally, once the local authority has approved your application, it must be sent to the Division.

*The local authority **need not** send change of corporate structure information previously reported to the Division, as listed in and approved by this letter.*

The only documents that are needed for a new or transfer of ownership application by the Division are:

1. The approved application signed by the local authority;
2. The appropriate fees;
3. A copy of this letter;
4. Proof of possession of the premises;
5. A diagram of the licensed premises;
6. Completed form **DR 8442**, and an Individual History Record (DR 8404-1) if manager's registration is required.

Sincerely,

Laura Harris
Division Director

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